

**YELLOW SPRINGS BOARD OF EDUCATION**  
**Regular Session** **March 9, 2017 – 7:00 p.m.**

**Our Vision:**  
**Becoming a school district of creativity and innovation**

**Our Mission:**  
**Helping all of our students become successful learners and responsible citizens**

**We welcome you to this meeting of the Yellow Springs Board of Education. The purpose of this meeting is to conduct business before the Board. We are very interested in hearing from you and have set time aside for community comment. So that we may do our work productively and effectively, public comments, statements and concerns are welcomed in the Community Comments portion of the agenda.**

**Call to Order** – The meeting was called to order by President Aida Merhemic at 7:01 p.m.

**Roll Call**

**Present:** Aida Merhemic, Sylvia Ellison, Steve Conn, Anne Erickson

**Absent:** Sean Creighton

**0317.01 Approval of Minutes**

Motion by Sylvia Ellison to approve the minutes of the February 8, 2017 Work Session and February 9, 2017 Regular Meeting, as presented.

Seconded by Anne Erickson.

Vote: Yes – Sylvia, Steve, Anne, Aida

No – None

Absent – Sean

Motion Carried: (4-0-1)

**Persons Present** – Mario Basora (absent), Dawn Bennett, Matt Housh, Tim Krier, Donna First, Dawn Boyer, Jacob Steberl, Eli Hurwitz, Dylan Taylor-Lehman, Linda Kalter, Carrie Juergens, Megan Wright, Catherine Reichert, Joshua Mabra, Kelly Hudson, Collin Arment, Mackenzie, Horton, Stephanie Zinger, Josh Zinger, Aaron Campbell, Carrie Campbell.

**COMMUNICATIONS PRESENTATIONS AND REPORTS:**

**Communications**

Letter from Keith Harding, dated February 27, 2017

Letter from Jacqueline Pohl, dated March 8, 2017

**Community Comments**

Eli Hurwitz – Thanked everyone for the great professional development day last Friday.

**Schools In Action**

PBL presentation: Linda Kalter & 4<sup>th</sup> grade students – Wheelchair Experience

Senior Trip presentation – Tim Krier

**Administrative Reports**

Elementary Principal  
YSHS/McKinney Principal

**TREASURER’S REPORT AND RECOMMENDATIONS:**

**Financial Report – February 28, 2017**

**SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:**

**Superintendent Updates:**

**\*Superintendent Basora was absent from the meeting due to illness. The superintendent updates were discussed by the treasurer, board members, and principals.**

*Renewal levy in May* – The levy committee is in the early stages of convening.

*Facilities exploration* – The core team has met with the architect. The facilities advisory committee will have its first meeting on March 23, 2017 at 6:00pm and the first community forum will be March 27, 2017 at 6:00 pm. We have been approved to participate in the Expedited Local Partnership Program. (ELPP). This will allow the district to fund a building project now with local funds then use state funds when the district becomes eligible.

*March 3<sup>rd</sup> Professional Development Day report* – The day went very well.

**0317.02 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE**

Motion by Sylvia Ellison to approve the following administrative items with one vote:

**Board Policy – Second Reading & Adoption**

to approve the following policies for second reading and adoption:

Revised Bylaw 0169.2	Open Meetings/Sunshine Law
Revised Policy 9700	Relations with Special Interest Groups

**Bus Driver Physicals**

to approve that Community Mercy Occupational Health & Medicine as the source for bus driver physicals for the 2017-2018 school year.

**YSHS Math Summer Academy**

to approve the YSHS Math Summer Learning Academy, June 5 through July 12, 2017, for up to 80 hours/\$25 per hour.

Seconded by Steve Conn.

Vote: Yes – Steve, Anne, Aida, Sylvia

No – None

Absent – Sean

Motion Carried: (4-0-1)

**0317.03 ADOPTION OF CONSENT CALENDAR – PERSONNEL**

Motion by Steve Conn to approve the following personnel items with one vote:

**Resignations:**

**Certified Personnel:**

Jacqueline Pohl Mills Lawn 4<sup>th</sup> Grade Teacher  
Effective: End of the 2016-2017 School Year

**Classified Personnel:**

Keith Harding YSHS/MMS Custodian  
Reason: Retirement  
Effective: July 1, 2017

**Employments:** (Contingent upon completion of all O.R.C. & O.D.E. Employment requirements)

**ALPHA 2 Grant: (\$25.00/hour)**

Sarah Amin ALPHA 2 Project Advisor (approximately 12.5 hours)  
Eli Hurwitz ALPHA 2 Project Advisor (approximately 26 hours)  
Tim Krier ALPHA 2 Project Advisor (approximately 12 hours )

**ALPHA 2 Grant Stipend: (2 nights at \$210 per night)**

Sarah Amin Student Project Advisor - \$420  
Eli Hurwitz Student Project Advisor - \$420  
Tim Krier Student Project Advisor - \$420

**Supplemental (Other): 1-Year Limited Contract (2016-2017 school year)**

**Staff:**

**MLS 5/6 Grade Camp Advisors as follows not to exceed \$3,528.00**

Sarah Amin  
Dione Barclay  
Maggie Davis  
Robert Grote  
Eli Hurwitz  
Cheryl Lowe  
Chasity Miller  
Jody Pettiford

**Eighth Grade Trip Advisors not to exceed \$1,764**

Jaime Adoff  
Lorrie Sparrow-Knapp

**Non-Renewal of Co-Curricular Contracts**

to approve that the following 2016-2017 co-curricular contracts and supplemental contracts not be renewed for the 2017-2018 school year, and that appreciation be expressed to those who provided their services.

**Supplemental: Athletics**

**McKinney Middle School:**

**Non-Staff:**

Troy Patterson 8<sup>th</sup> Grade Girls' Basketball Coach  
Kathy Patterson 7<sup>th</sup> Grade Girls' Basketball Coach  
Steven Harshaw 8<sup>th</sup> Grade Boys' Basketball Coach

**McKinney Middle School:**

**Staff:**

Kevin Lydy                      7<sup>th</sup> Grade Boys' Basketball Coach

**Yellow Springs High School:**

**Staff:**

Nate Baker                      Tournament Site Director  
Jody Chick                      Swim Co-Coach

**Yellow Springs High School:**

**Non-Staff:**

Rachel Biggs                      Varsity Cheerleader Advisor  
Lindsley Mitchell                      JV Cheerleader Advisor  
Matt Cole                      Bowling Coach  
David Hardwick                      Swim Co-Coach  
Bobby Crawford                      Head Boys' Basketball Coach  
Morgan Michalski                      JV Boys' Basketball Coach  
Tim Minnich                      Head Girls' Basketball Coach  
Nicholas Minnich                      JV Girls' Basketball Coach  
Roberta Perry                      Tournament Ticket Taker  
Stephanie Harshaw-Butler                      Tournament Ticket Seller

**Supplemental: Other**

**Yellow Springs High School:**

**Non-Staff:**

Terry Graham                      Senior Citizens Day Coordinator

Seconded by Sylvia Ellison.

Vote: Yes – Anne, Aida, Sylvia, Steve

No – None

Absent – Sean

Motion Carried: (4-0-1)

**0317.04 Superintendent of Schools' Contract 8/1/18-07/31/23**

Motion by Anne Erickson to approve the Superintendent's 5-year contract, effective August 1, 2018 through July 31, 2023, all in accordance with the terms and conditions of employment as stated in the contract.

Seconded by Sylvia Ellison.

Vote: Yes – Aida, Sylvia, Steve, Anne

No – None

Absent – Sean

Motion Carried: (4-0-1)

**BOARD COMMUNICATIONS:**

**Greene County Career Center report**

*Steve* – Continued discussions regarding the aerospace curriculum.

**Other Board members' items**

*Aida* – Put the upcoming May graduation dates/times in your calendars.

*Aida* – Need to look at a date in June for team building.

*Sylvia* – August is the filing deadline for school board election this November. There are three seats that will be open.

**0317.05 Adjournment**

Motion by Steve Conn to adjourn the meeting at 8:08 p.m.

Seconded by Anne Erickson.

Voice Call: All ayes; Sean, absent.

Motion Carried: (4-0-1)

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Aida Merhemic, President

Date

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Dawn M. Bennett, Treasurer

Date

REPORTS SUBMITTED TO THE BOARD OF EDUCATION ARE AVAILABLE IN A PERMANENT FILE AT THE DISTRICT OFFICE.